

SERFF Tracking Number:	VRGS-127876159	State:	Arkansas
Filing Company:	Resource Life Insurance Company	State Tracking Number:	50422
Company Tracking Number:	RLIC-1211F		
TOI:	L08 Life - Other	Sub-TOI:	L08.000 Life - Other
Product Name:	Notice of Change of Actuary		
Project Name/Number:	/		

Filing at a Glance

Company: Resource Life Insurance Company	SERFF Tr Num: VRGS-127876159	State: Arkansas
Product Name: Notice of Change of Actuary	SERFF Status: Closed-Filed-	State Tr Num: 50422
TOI: L08 Life - Other	Closed	
Sub-TOI: L08.000 Life - Other	Co Tr Num: RLIC-1211F	State Status: Filed-Closed
Filing Type: Form	Author: Teresa Sirmer	Reviewer(s): Linda Bird
	Date Submitted: 12/07/2011	Disposition Date: 12/13/2011
		Disposition Status: Filed-Closed
Implementation Date Requested: On Approval		Implementation Date:
State Filing Description:		

General Information

Project Name:	Status of Filing in Domicile: Pending
Project Number:	Date Approved in Domicile:
Requested Filing Mode:	Domicile Status Comments:
Explanation for Combination/Other:	Market Type:
Submission Type: New Submission	Overall Rate Impact:
Filing Status Changed: 12/13/2011	
State Status Changed: 12/13/2011	Deemer Date:
Created By: Teresa Sirmer	Submitted By: Teresa Sirmer
Corresponding Filing Tracking Number:	
Filing Description:	
This is a Notice of Change of Actuary, which is attached to the Supporting Documents Tab.	

Company and Contact

Filing Contact Information

Terry Sirmer, Regulatory Compliance Specialist Terry.Sirmer@us.thewg.com
 175 W. Jackson Blvd. 312-356-2434 [Phone]
 Chicago, IL 60604 312-395-9445 [FAX]

Filing Company Information

Resource Life Insurance Company	CoCode: 61506	State of Domicile: Illinois
175 W. Jackson Blvd.,	Group Code:	Company Type:

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11th Fl. Group Name: State ID Number:
Chicago, IL 60604 FEIN Number: 47-0482911
(312) 356-3000 ext. [Phone]

Filing Fees

Fee Required? Yes
Fee Amount: \$50.00
Retaliatory? No
Fee Explanation:
Per Company: No

COMPANY	AMOUNT	DATE PROCESSED	TRANSACTION #
Resource Life Insurance Company	\$50.00	12/07/2011	54345800

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Correspondence Summary

Dispositions

Status	Created By	Created On	Date Submitted
Filed-Closed	Linda Bird	12/13/2011	12/13/2011

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Disposition

Disposition Date: 12/13/2011

Implementation Date:

Status: Filed-Closed

Comment:

Rate data does NOT apply to filing.

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Schedule	Schedule Item	Schedule Item Status	Public Access
Supporting Document	Flesch Certification		No
Supporting Document	Application		No
Supporting Document	Notice of Change of Actuary		Yes

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Supporting Document Schedules

		Item Status:	Status Date:
Bypassed - Item:	Flesch Certification		
Bypass Reason:	Not applicable		
Comments:			

		Item Status:	Status Date:
Bypassed - Item:	Application		
Bypass Reason:	Not applicable		
Comments:			

		Item Status:	Status Date:
Satisfied - Item:	Notice of Change of Actuary		
Comments:			
Attachment:			
	RLIC Notice of Change of Actuary.pdf		

resource life insurance company

December 5, 2011

To: Department's of Insurance

Re: **Notice of Change of Actuary**
Resource Life Insurance Company – NAIC # 61506

Dear Sir or Madam:

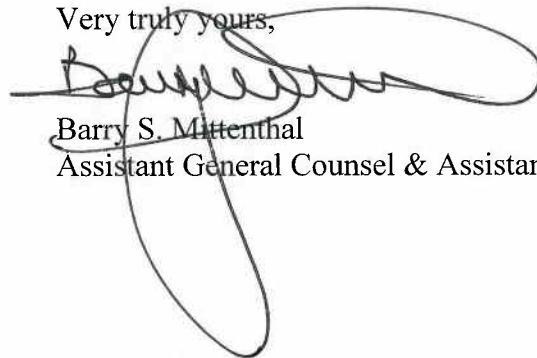
Please accept this correspondence as our notice to the Department of the appointment of Christopher H. Hause FSA, MAAA, CLU, of the firm of Hause Actuarial Solutions, 7201 W. 129th Street, Suite 310, Overland Park, KS 66213-2628 as the company's actuary effective December 1, 2011. This change was made for cost saving reasons.

Mr. Hause has replaced Mr. Charles A. Wanner of the GPW Actuarial Services, Inc. Both the removal of Mr. Wanner and the appointment of Mr. Hause to replace him were duly authorized and approved by the Board of Directors of Resource Life Insurance Company. A copy of resolutions dated November 30, 2011 of the company's Board of Directors removing Mr. Wanner and appointing Mr. Hause is attached.

Both the removal of Mr. Wanner and the appointment of Mr. Hause to replace him were duly authorized and approved by the Board of Directors of Resource Life Insurance Company. A copy of resolutions dated November 30, 2011 of the company's Board of Directors removing Mr. Wanner and appointing Mr. Hause is attached.

Should the Department have any questions concerning this matter, please do not hesitate to contact me through my direct line number (312) 356-2588.

Very truly yours,

A handwritten signature in black ink, appearing to read "Barry S. Mittenthal", is written over a large, loopy, handwritten "S" or "B" that extends below the signature line.

Barry S. Mittenthal
Assistant General Counsel & Assistant Corporate Secretary

**RESOURCE LIFE INSURANCE COMPANY
UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS
IN LIEU OF A SPECIAL MEETING**

THE UNDERSIGNED, being all the directors of **Resource Life Insurance Company**, an Illinois insurance company (the "Company"), hereby waive all notice of the time, place or purpose of a special meeting and, pursuant to Article II, Section 5 of the Company By-laws, hereby consent to, approve and adopt the resolutions below without a meeting.

Removal and Appointment of Actuaries

WHEREAS, the Company desires to change its appointed actuary from Charles A. Wanner, A.S.A. of the firm of GPW and Associates, Inc. to Christopher H. Hause F.S.A, MAAA, CLU, of the firm of Hause Actuarial Solutions, effective December 1, 2011; and,

WHEREAS, Mr. Hause has represented to the Company that he is a "qualified actuary" as that term is defined under the various statutes, rules and regulations of the jurisdictions in which the Company is licensed; and,

WHEREAS, Mr. Hause has agreed to be retained and to be appointed as the actuary for the Company effective December 1, 2011.

NOW, THEREFORE, the undersigned hereby adopt the following resolutions by unanimous written consent:

RESOLVED, that, Charles A. Wanner, be removed as the Company's appointed actuary effective December 1, 2011.

RESOLVED, that Christopher H. Hause, be and is hereby retained and appointed as the Corporation's actuary effective December 1, 2011.

FURTHER RESOLVED, that the officers of the Company be and are hereby authorized, empowered and directed, in the name and on behalf of this Company to take or cause to be taken any and all further actions and to execute and deliver, or cause to be executed and delivered, all such documents, agreements, certificates and instruments, in the name and on behalf of the Company, and to do such things as they deem necessary and desirable to effect the actions authorized by the foregoing resolution.


IN WITNESS WHEREOF, the undersigned have caused this Unanimous Consent to be duly executed this 30th day of November, 2011.



John D. Curtis



Michael F. Frosch



Barry S. Mittenhal



John H. Serafin



David I. Vickers